

**CITY OF DUVALL
COUNCIL MEETING
May 14, 2009
7:00 P.M. - Duvall Fire Station**

Council Workshop – 6:00 P.M.: North Urban Growth Area Discussion

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Glen Kuntz,
Anne Laughlin, Elizabeth Walker

Staff Present: Steve Leniszewski, Glenn Merryman, Boyd Benson, Harry Oestreich, Jodi
Lee Wycoff, Amy Bright, Bruce Disend

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #7957-7979 in the amount of \$206,378.30; and Claims Checks #7980-8082 in the amount of \$581,805.05; Excuse the absence of Councilmember Gary Gill; and Under New Business add: Item #6 (AB09-44) Approve and Authorize the Mayor to enter into and sign an Interlocal Agreement with King County regarding Zoning for Burhen Property addition to Urban Growth Area.

II. Adoption of Council Agenda:

*It was moved and seconded (Kuntz-Walker) to adopt the 5/14/09 Council Agenda.
The motion carried. (6 ayes).*

III. Comments from the Audience:

Susie Marshall, 14426 – 320th Ave NE, Duvall, said that she has been working with a group of students since September on assessing and proposing changes and developments for Taylor Park and the Coe Clemmons Creek area. They have worked very hard this past year to clean up the park and the surrounding area. She invited Council to a celebration and tour at Taylor Park on June 3rd to celebrate what they have accomplished at the park and to see everything they have done.

IV. Approval of Consent Agenda:

It was moved and seconded (Cattin-Walker) to approve the consent agenda which included Payroll Checks #7957-7979 in the amount of \$206,378.30; and Claims Checks #7980-8082 in the amount of \$581,805.05; Excusing the absence of Councilmember Gary Gill; and Approving the Council Meeting Minutes of 4/23/09. The motion carried. (6 ayes).

**V. Presentation: Broadstripe Update –
Tom Martinson, VP/GM Northwest Region**

Mayor Ibershof introduced Tom and thanked him for his help in the Duvall area since he started working with Broadstripe.

Tom Martinson, Broadstripe VP/GM Northwest Region, said that Duvall has been a test site for some of the new technology that Broadstripe is bringing in. They have been working on various plant enhancements and network infrastructure repairs. He reported that they are connecting Duvall with Echo Lake and Issaquah which will cut down on equipment requirements for operations and should help with repair services in this area. Tom said that they hope to have Video On Demand to our area by January 2010. While they are working on the repairs and updates, they are trying to get before and after pictures of how the service is being improved. He will bring some of that data to another Council meeting soon.

Presentation: Duvall Historical Society – President Kimberly Engelkes

Kimberly Engelkes introduced the Historical Society members present. She showed a presentation and gave a report on what the Duvall Historical Society (DHS) has been doing this past year. She gave a history of the Historical Society's milestones including the Dougherty Farmstead achieving National Landmark status in 2004 and their new website going live in 2008. The Duvall Historical Society has many affiliations with local organizations such as Boy Scouts of America, 4Culture, City of Duvall, and King County Office of Historical Preservation. They are a member of Association of King County Historical Organizations and American Association for State and Local History. Kimberly reviewed the numerous books that DHS has published, the most recent being *Wagon-Wheel Volume 3*, published in 2008. The Historical Society offers tours to students and groups at the Dougherty House. They also bring "treasure boxes" to local schools filled with items from the past. They are a part of many community outreach programs including various Duvall festivals and events like the Heritage Festival and Duvall Days. They have received grants for special projects like renovations at the Dougherty House, their annual holiday ornaments and multiple maintenance projects. Kimberly went on to review some of DHS' short and long-term plans which include continued work on the Pioneer Cemetery and Dougherty Farmstead and preservation of the Ralph Taylor painting collection. Lastly, Kimberly thanked Council for their continued support of the Duvall Historical Society and asked for a Council liaison for the Historical Society. Councilmember Edwards volunteered.

**VI. Scheduled Items:
1. Mayor:**

Mayor Ibershof said that he has been participating in the Suburban Cities Association meetings where the main topic is transportation, specifically the transit system. They are experiencing a 100 million dollar budget shortfall which equates to 800,000 hours of service changing. This could mean at least a 50% reduction to the already limited service to Duvall. Mayor Ibershof reported that he received a letter from Rick Clark of

Broadstripe explaining some of the improvements to the system. He reminded everyone that work on Novelty Hill Road is beginning and if anyone has any feedback, please bring that to him and he will pass them on. He also mentioned that Puget Sound Regional Council's Executive Board recently passed their 20/40 vision plan and transportation plan. A lot of the stimulus money is going towards large corridor projects. A lot of entities in the area are looking at what they are going to do with regards to their budgets. A utility tax is one thing that King County is looking at that would affect the unincorporated areas.

2. Council:

Councilmember Cattin reported that he attended a recent Regional Law, Safety and Justice Committee meeting where they discussed homelessness and specifically the results of a survey called "One Night Count". The survey involved many volunteers who went out on January 29th from 2:00am to 5:00am and counted the homeless throughout King County. King County had approximately 25,000 total homeless counted on that night. Councilmember Cattin shared some of the data and statistics from the survey such as there were four times more men than women, and that 35% of the children surveyed were under the age of 18. He said that the Committee discussed ways to end homelessness in our area. He also asked Council if they would agree to send a letter of support to Legislators in support of expanding the Health Court system.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB09-41) Approve and Authorize the Mayor to sign an Interlocal Cooperation Agreement with King County Flood Control District. *It was moved and seconded (Walker-Laughlin) to Approve and Authorize the Mayor to sign an Interlocal Cooperation Agreement with King County Flood Control District. The motion carried. (6 ayes).*

2. (AB09-42) Ordinance #1088 adopting a Leasehold Excise Tax. *It was moved and seconded (Edwards-Brudnicki) to Adopt Ordinance #1088 adopting a Leasehold Excise Tax. The motion carried. (6 ayes).*

3. (AB09-43) Ordinance #1089 amending Chapter 2.20 of the Duvall Municipal Code to allow for a Student Youth Position on the Library Board. *It was moved and seconded (Walker-Kuntz) to Adopt Ordinance #1089 amending Chapter 2.20 of the Duvall Municipal Code to allow for a Student Youth Position on the Library Board. The motion carried. (6 ayes).*

4. Draft King County - City of Duvall Interlocal Agreement for the Burhen Property – Discussion Only.

Lara Thomas, Planning Manager, began the discussion by giving a history of the process leading up to this agreement. This agreement is supported by King County Councilmember Lambert and City of Duvall staff. Lara then answered questions from

Council regarding the Agreement, specifically about the zoning limitations set by the Agreement.

5. Burhen Property Comp. Plan Amendment and Annexation - Discussion Only.

Lara Thomas, Planning Manager, reviewed the history about the many discussions they have had with the Burhens. She handed out and reviewed a list of the items that the City and the Burhens need to provide in order for this annexation to happen. She also reviewed a list of the items that Council needs to discuss which included the financial responsibility of certain items on the lists, giving authorization to start the process and what does this action do for other annexation requests. The next step is to sign the Interlocal Agreement and then the Burhens need to share their vision for the property with Council. Lara then answered questions from Council. The Mayor asked Council what their priorities are for annexations.

6. (AB09-44) Approve and Authorize the Mayor to enter into and sign an Interlocal Agreement with King County regarding Zoning for Burhen Property addition to Urban Growth Area. *It was moved and seconded (Cattin-Kuntz) to Approve and Authorize the Mayor to enter into and sign an Interlocal Agreement with King County regarding Zoning for Burhen Property addition to Urban Growth Area. The motion carried. (6 ayes).*

IX. Scheduled Items:

1. Staff Reports:

a. Planning Department: Lara Thomas, Planning Manager, said that Duvall has to do their shoreline master plan update. It must be completed by December 1, 2011. Lara is hoping the Legislature will grant a 2-year reprieve because of the economic situation. The process can take up to 3 years. The last time Duvall did this was in 1972. Duvall is eligible for and will apply for \$75,000 in grants to help with the process, but it may not cover everything. Lara said that there are quite a few projects going to Public Hearing in the next few months. The Comprehensive Plan Amendment docket should go to Council on June 11th. She recently attended a population target meeting. The Puget Sound Regional Council (PSRC) 20/40 committee has decided that most of the increased population will go to urban areas. PSRC is saying that they have authority over cities through its transportation element certification process. The numbers are not set yet. Depending on King County and PSRC's recommendations, Duvall may need to write a letter clarifying its population capacity. Lara reported that Duvall will probably not receive a grant from King Conservation District for the Coe Clemmons Creek project.

b. Public Works: Steve Leniszewski, Public Works Director, gave a Main Street update. The recent night work was completed faster than expected. There will be more night work in the next couple weeks for the overlay paving. So far, there is no word from WSDOT on the crosswalk installation options they submitted. They have tentatively scheduled the grand opening for July 29th at 2:00pm. He will confirm that date and time as soon as he can. The 2nd Avenue water main project is complete and the 3rd Avenue water main design is underway. Steve reported that the City has been invited to a meeting with the King County Community Development Block Grant (CDBG) group regarding additional American Recovery and Reconstruction Act grant dollars that could be used

for the 3rd Avenue project. Steve reported that the Department of Health will be doing a sanitary survey on our water system tomorrow which is an evaluation they do every six years. The Citizens Corps will be doing a wildfire drill on Saturday. Steve said he spoke with City of Issaquah who is doing their centennial celebration this year. They have offered to share their processes and programs with us as we plan for our centennial. Lastly, Steve mentioned that a group of 6th grade student volunteers from Tolt Middle School will picking up trash on 143rd and 3rd Avenue.

c. Finance: Harry Oestreich, Finance Director, said that the 2008 annual report will be done on Monday and it will be available for Council next week. The Finance Department has converted all reports to include data to see where the City was in past year. The Finance Committee has been reviewing the budget process. The budget retreat is on June 8th from 5:30pm to 8:30 pm. He will find a location and notify Council. The second retreat will be on September 8th. Harry briefly reviewed the agenda for the retreat.

d. Police: Glenn Merryman, Carnation-Duvall Police Chief, said he has completed the annual report presentations for this year. He expects the crime stat numbers soon and will share them when he gets them. He reported that the memorial for Cyrus on Friday was very nice with about 50 people in attendance. Lastly, he said that there are some grant opportunities coming up and he will give an update when he has more details.

e. Fire District 45: Chief John Lambert said they are working with 11 volunteer applicants. They hope to take 6-8 of them as volunteers. He said the department recently installed a solar hot water heater. He announced that they, along with the Duvall Police Department and other several other local agencies, are participating in a DUI drill tomorrow at Cedarcrest High School. It is a drill they do every other year that simulates a serious motor vehicle accident caused by drinking & driving for juniors and seniors to watch. He said that Council is welcome to observe.

X. **Executive Session:** *None*

XI. **Adjournment:**
It was moved and seconded (Laughlin-Edwards) to adjourn the meeting. The meeting adjourned at 9:04 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk